



Champaign Park District

Bresnan Meeting Center • 706 Kenwood Road • Champaign, Illinois 61821

AGENDA

SPECIAL BOARD MEETING

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, October 22, 2014

5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATION

1. Enterprise Zone
2. Internal Park Paths Study
3. Possible Trail Connections

E. NEW BUSINESS

1. Approval to Set Maximum Tax Rate for Final Extension

Staff recommends the Board not take action to set a specific maximum tax rate, and allow staff to accept the final legal extension when received in April 2015.

2. Approval to Extend Contract for Auditing Services

Staff recommends the Board retain Martin, Hood, Friese & Associates for one additional year to conduct the audit of the financial statements for the fiscal year ended April 30, 2015, then issue a request for proposal in October 2015.

F. DISCUSSION ITEMS

1. IMRF Additional Payment
2. Douglass Park Update
3. Centennial Park Master Plan Update

G. COMMENTS FROM COMMISSIONERS

H. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body, and 120/2(c)(11) litigation affecting the public body.

I. RECONVENE INTO OPEN SESSION

J. ADJOURN

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.